

AMENDMENT TO RESTRICTIONS

The undersigned, being the owners of all lots in MEADOWBROOK FARMS No. 18, a Subdivision in Salt Lake County, Utah, and in consideration of the premises, hereby amend the Restrictions on said Subdivision dated October 12, 1959, recorded November 20, 1959 as Entry No. 1687029, records of Salt Lake County, Utah, insofar as the lots covered by said Restrictions are concerned. The description of the property to be restricted shall now be, and said Restrictions shall now refer to and in every other respect apply to, the following:

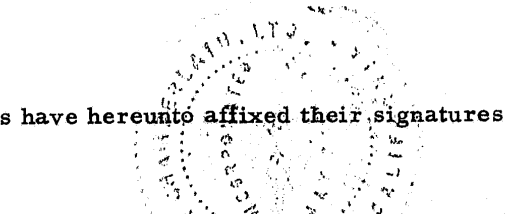
All lots in said MEADOWBROOK FARMS NO. 18, EXCEPT that Lots 65 and 66 may be used for non-profit recreational use.

IN WITNESS WHEREOF, said owners have hereunto affixed their signatures

this 20th day of January, 1961.

[Handwritten signatures]
[Handwritten signatures]
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[Handwritten signatures]
[Handwritten signatures]

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HITCHCOCK & CHAMBERLAIN, LTD.

By [Signature]
Louis F. Diehl, Vice President

By [Signature]
Dorothy I. Beaumont, Asst. Sec.

PALO ALTO DEVELOPMENT CORP.

By [Signature]
John C. Mackay, President

By [Signature]
Lois Klicka, Secretary

STATE OF CALIFORNIA,)
 :SS
County of Santa Clara,)

On the 20th day of January A.D. 1961 personally appeared before me Louis F. Diehl and Dorothy I. Beaumont, who being by me duly sworn did say, each of himself, that he, the said Louis F. Diehl, is the Vice President, and she, the said Dorothy I. Beaumont is the Assistant Secretary of HITCHCOCK & CHAMBERLAIN, LTD. and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said Louis F. Diehl and Dorothy I. Beaumont each duly acknowledge to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

[Signature]
NOTARY PUBLIC

Los Altos, California
Residing at GERTRUDE SHARNEE
My commission expires [Date] Commission Expires July 22, 1964

STATE OF CALIFORNIA,)
) :SS
County of San Mateo,)

On the 19th day of January A. D. 1961 personally appeared before me JOHN C. MACKAY and LOIS KLICKA, who being by me duly sworn did say, each for himself, and he, the said John C. Mackay is the President, and she, the said Lois Klicka, is the Secretary of PALO ALTO DEVELOPMENT CORPORATION and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said John C. Mackay and Lois Klicka each duly acknowledge to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Irving B. Eldredge
NOTARY PUBLIC, residing at:
Menlo Park, Calif.

My commission expires 2/19/63

STATE OF UTAH,)
) :SS
County of Salt Lake,)

On the 6th day of February A. D. 1961 personally appeared before me, Carl H. Whiteman and Colleen Whiteman, ^{his wt.} Lloyd A. Gorton and Joan Gorton, ^{his wt.} L. H. Green and Norma Green, ^{his wt.} E. L. Allred and Ethel R. Allred, and Fred W. Angus and Meribab F. Angus, ^{his wife}

the signers of the foregoing instrument who duly acknowledged to me that they executed the same.

N. Gayle Nielson
NOTARY PUBLIC, residing at:

My commission expires 4-21-63

